

CITY OF NORTH BEND PLANNING COMMISSION
- ACTION MEETING MINUTES -
Thursday, July 10, 2014 at 7:00 PM
City Hall Conference Room,
211 Main Avenue North, North Bend, WA 98045

Please Note: A complete audio recording of this meeting is available on the City of North Bend website, www.northbendwa.gov, under: Commissions - Planning Commission - Meeting Audio.

CALL TO ORDER

The meeting was called to order at 7:00 PM.

ROLL CALL

Planning Commissioners present: Brenden Elwood, Gary Fancher, Jim Luckey, Rob McFarland (Chair), and Dick Ryon. Planning Commission Seats No. 1 and No. 5 are Vacant. Guests: Councilmember Jeanne Pettersen; Councilmember Alan Gothelf. City Staff present: Gina Estep, Director of Community and Economic Development.

Chair McFarland made an introductory statement, welcoming two members of the City Council present at the meeting, and notifying Commissioners of a new work schedule.

AGENDA ITEM #2: Approval of June 26, 2014 Minutes

The June 26, 2014 Minutes were Approved.

AGENDA ITEM #3: Public Comment on Non Agenda Items (Limited to 3 Minutes per Person)

At 1 minute, 33 seconds Travis Bridgman, 713 Ogle Ave. NE, North Bend, WA, spoke.

AGENDA ITEM #4: Ordinance 1530, Interim Zoning Regulations Adopted by Council July 1, 2014

Gina Estep briefed the Commissioners, Councilmembers, and guests on the intent for tonight's meeting.

Ms. Estep advised that six interviews have taken place for the two vacant Planning Commission positions, and that two new members should be in place by the next meeting. Since the timing of the Interim Ordinance was such that it was just passed by Council and staff has not yet had time to be assigned, and that additionally two new Planning Commission members would start their terms at the next meeting, Ms. Estep said that this subject will be brought back to begin when the two new commissioners are present.

Councilmember Pettersen briefed the Commissioners and guests on her reasoning for supporting Interim Ordinance 1530.

Councilmember Gothelf briefed the Commissioners and guests on his reasoning for supporting Interim Ordinance 1530.

Chair McFarland opened up comments to be received from the public.

At 14 minutes, 32 seconds, John Day, of John Day Homes, P. O. Box 2930, North Bend, WA 98045 spoke.

There was discussion, including questions and answers, between Councilmembers Pettersen and Gothelf and Mr. Day concerning lot sizes, setbacks, and infrastructure.

1 At 19 minutes, 40 seconds, Ben Resert (spelling uncertain), 13718 - 461st Place SE, North Bend, WA 98045
2 spoke.

3
4 There was discussion, including questions and answers, between Commissioners, Councilmembers, and guests
5 concerning this Agenda Item.

6
7 **AGENDA ITEM #5: Comprehensive Plan Land Use Element – Continued Discussion on Zoning**

8 Ms. Estep suggested tabling this Agenda Item to the next meeting when the two new Commissioners will be on
9 board.

10
11 Chair McFarland asked if anyone in the public would like to speak on this subject. No one so spoke.

12
13 Ms. Estep distributed and briefed the Commissioners on a new work schedule for the Planning Commission.
14 There was discussion of the Planning Commission upcoming work schedule.

15
16 Chair McFarland asked if possible to in future keep Planning Commission meetings under 90 minutes so that
17 adjournment can occur by 8:30 PM.

18
19 Commissioner Luckey discussed the possibility of the Planning Commission meeting next week at a special
20 meeting to continue discussion of Agenda Item No. 4, if it truly is an “Emergency” Ordinance. Chair McFarland
21 said that he does not support additional meetings.

22
23 Commissioner Fancher requested staff provide the Planning Commission the average, the small, and the large
24 house sizes for all new construction from 2010 to the present.

25
26 Chair McFarland reminded the Commissioners of the Open Government Training available on July 22nd.

27
28 **ADJOURNMENT**

29 The meeting was adjourned at 8:09 PM.

30
31 **NEXT PLANNING COMMISSION MEETING:**

32 The next Planning Commission meeting will be held July 24, 2014 at the City Hall Conference Room.

33
34 ATTEST:

35
36
37 _____
38 Rob McFarland, Chair

Gina Estep, City of North Bend